MINUTES

ECONOMIC DEVELOPMENT & INTERGOVERNMENTAL RELATIONS COMMITTEE

November 8, 2017

A meeting of the Economic Development & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Derek S.K. Kawakami, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, November 8, 2017, at 9:00 a.m., after which the following Members answered the call of the roll:

Honorable Mason K. Chock Honorable Ross Kagawa Honorable Arryl Kaneshiro Honorable JoAnn A. Yukimura Honorable Derek S.K. Kawakami Honorable Arthur Brun, Ex-Officio Member Honorable Mel Rapozo, Ex-Officio Member

There being no objections, the Committee recessed at 9:00 a.m., to convene in the Budget & Finance Committee Meeting.

The meeting was called back to order at 10:16 a.m., and proceeded on its agenda item as shown in the following Committee Report, which is incorporated herein by reference:

CR-EDIR 2017-07: on C 2017-249

Communication (10/02/2017) from Councilmember Kawakami, requesting the presence of the Mayor, to provide a briefing on the Administration's priorities for the 2018 Legislative Session, beginning the dialogue regarding other potential County priorities and formulating the 2018 Kaua'i County Legislative Package. (Received for the Record.)

There being no further business, the meeting was adjourned at 11:29 a.m.

Respectfully submitted,

Darrellyne M. Caldeira

Council Services Assistant II

APPROVED at the Committee Meeting held on November 29, 2017:

DEREK S.K. KAWAKAMI

Chair, EDIR Committee